

The second meeting of the By-Laws Committee convened at 7:00 P.M., Sept. 11, 1969 at the home of Ken H. Present were Ken H., presiding, Joe B., Dr. Bob, and Warren R.

The Committee noted the resignation of Herman E. from the committee, and welcomed Warren R. who was appointed to replace him.

Dr. Bob presented a general outline,¹ suggested as a guide for the Committee in considering the By-Laws in an orderly manner. Following this outline, discussion was begun on the Board of Directors.

Composition of this Board was proposed as five persons in the manner following: current President, Vice President, and Director as permanent members, two persons to be elected for three year terms, one each to be elected at the end of the first and second years under the present By-Laws, and thereafter at the end of their respective terms, meanwhile to be filled by the Secretary and the Treasurer who will be replaced by the elected persons in respective order.

Consideration was then made of the powers of the Board. These powers were proposed to be the following: Legal Representatives (for the purpose of signing the Charter and making contracts), Judiciary (for the purposes of impeachment, trial, and interpretation of the By-Laws²), Review³ (for the purpose of reviewing the working papers⁴ of the society), Editorial (for the purpose of approving or preparing all official statements of the society, and approving cooperation in major research efforts), And Rules committee (for the purpose of setting the agenda at the annual meeting).

The next meeting was appointed to meet at the home of Warren R. on Wed. Sept. 17 at 7:00 P.M.

Respectfully submitted by

Joseph W. Burns

Secretary of the By-Laws Committee